IDAHO BOARD OF OPTOMETRY

Idaho Division of Occupational and Professional Licenses 11351 W. Chinden Blvd., Bldg. #6, P.O. Box 83720 Boise, ID 83720-0063

AGENDA

1/25/2021

Board Members

LANCE W FAGAN, O.D. - CHAIR

TERRI L HALEY, O.D. WILLIAM VON TAGEN JARED WALKER, O.D.

SHAWN SORENSON O.D.

Staff

RUSSELL BARRON, Division Administrator

DAWN HALL, Section Chief NICKI CHOPSKI, Section Chief

NICHOLAS KREMA, General Counsel

JULIE EAVENSON, Licensing Group Manager

LORI PEEL, Investigative Unit Manager GREG FLOYD, Financial Unit Manager ERIC NELSON, Board Prosecutor **DICSIE GULLICK, Team Lead DEBBIE TONCRAY, Board Specialist**

8:30 AM MST Roll Call

Introductions

Approval of Minutes 10/26/2020 [Action Item]

Investigations and Discipline:

1. Complaint Memorandum

Executive Session: [Action Item]*

- 2. Investigative Cases for Board Determination [Action Item]
- 3. Discipline [Action Item]

Division Business:

- 1. Laws and Rules [Action Item]
- 2. Financial Report
- 3. To Do List
- 4. Set Next Meeting Date May 17, 2021, 8:30 AM MDT [Action Item]

Board Business:

- 1. Public Comment [Action Item]
- 2. Conference Updates and Attendance [Action Item]
- 3. Correspondence [Action Item] Executive Session: [Action Item]*
- 4. Application Review [Action Item]

Approximate Adjournment - 10:30 AM MST

This is a public meeting. Seating capacity is limited due to the social distancing protocols implemented during the COVID-19 Pandemic.

The public is encouraged to attend via WebEx or telephonically with the information provided below:

Meeting Link

Meeting number: 177 565 7333 Password: OPT01252021 Join by phone +1-415-655-0001 Access code: 177 565 7333

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information please contact DEBBIE TONCRAY - (208) 334-3233 or opt@ibol.idaho.gov

If you have comments or questions for the board, please email those to the specialist by January 20, 2021 at 4:00 PM MST for inclusion in the meeting discussion. Thank you.

^{*}Note: Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

^{**}Note: Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.